

202022710269



State of California
Secretary of State

2772293- Out
Limited Liability Company
Articles of Organization - Conversion

LLC-1A

File #

FILED
Secretary of State
State of California

AUG 07 2020

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)

Treasure Studio, LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

☐

One Manager

☐

More Than One Manager

☒

All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA

18100 Von Karman #400,

City

Irvine

State

CA

Zip Code

92612

5. Initial Mailing Address of Limited Liability Company, if different from Item 4

City

State

Zip Code

6. Initial Agent for Service of Process: Item 6a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 6b: If the agent is an individual, list the agent's CA business or residential street address. Item 6c: If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file.

- a. Name of Agent For Service of Process

Corporation Service Company which will do business in California as CSC - Lawyers Incorporating Service

- b. If an Individual, Street Address of Agent for Service of Process - Do not list a P.O. Box

City

State

Zip Code

CA

- c. If an Individual, Mailing Address of Agent for Service of Process

City

State

Zip Code

Converting Entity Information

7. Name of Converting Entity

Treasure Studio, Inc.

8. Form of Entity

Corp

9. Jurisdiction

California

10. CA Secretary of State File Number, if any

C2772293

11. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote.

AND

The percentage vote required of each class.

10,000 common shares

100%

Additional Information

12. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

Rene Rechtman, President

Type or Print Name and Title of Authorized Person

Samreen Ghani, Treasurer

Type or Print Name and Title of Authorized Person